

## AGENDA REGIONAL CONTINUUM OF CARE COUNCIL

Tuesday, July 31, 2012 10:00 AM -11:30 AM

## National University

9388 Lightwave Avenue, San Diego

- CALL TO ORDER and ATTENDANCE ROLL
- APPROVAL OF MINUTES: June 2012
- PRESENTATION: San Diego HOPE Project
- STEERING GROUP FOLLOW-UP
  - o Leadership News:
    - o Housing Commission
    - o Housing and Community Development
    - o RTFH
    - o USICH
    - o Crisis House
  - o Updates:
    - o 100 Day Campaign
    - o Feedback from Stand Down
  - HUD CoC Activities
    - Update on HUD requirements for serving families and youth in category 3
  - o Release of HEARTH regulations Part One of a series.
- SUBCOMMITTEE and LIAISON REPORTS
  - o Action Team Updates Team Leaders
    - Housing and Services; Governance and Administration; Plan and Planning; HMIS
  - o Legislative Liaisons Rosemary Johnston
  - o Manual Committee Noelle Kester
  - o Strategic Planning Reports
    - o Alliance for Regional Solutions- Patti Hamic Christensen
    - Commercial Sexual Exploitation-Human Trafficking Holly Hepburn
    - Data Governance Committee & HMIS Craig Jones, Mielle Schwartz
    - o Home Again (PTECH) Mat Packard
    - o Keys to Housing Laurin Pause Dolores Diaz
    - o MHSA Tricia Tasto Levien- Simonne Ruff
    - o SD Housing Federation Jon Derryberry
- ANNOUNCEMENTS/ HANDOUTS / OTHER BUSINESS:

**ADJOURN**